

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

**A-2016-SC-12
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
December 28, 2016
12:00 P.M.**



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Heberto "Beto" L. Ramirez, Acting City Secretary, at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Pursuant to the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 12:15 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

IV. FINAL READING OF ORDINANCES

1. **2016-O-195** Repealing Ordinance 2016-O-171 authorizing the City Manager to execute all necessary documents for the sale of the "surface only" of a 6.9441 Acre Tract to AEP Texas Central Company. The property was appraised at the fair market value of \$1,437,000.00. The said tract is located along the North side of Mines Road just south of Las Cruces and legally described as an unimproved 6.9441 Acre Tract, recorded in volume 3905, pages 442-454, Official Public Records of Webb County, Texas situated in Porcion 23 (A-283), Leonardo Sanchez, Original Grantee, in the County of Webb, Laredo, Texas and more particularly described on attached, exhibit "A".

V. RESOLUTIONS

2. **2016-R-152** Canvassing the returns of the Special Runoff City Election of the City of Laredo held on Saturday, December 17, 2016 for Council District IV; and approving the results.

VI. MOTIONS

3. Consideration to award a contract to RGV Asbestos Removal, LLC, Weslaco, Texas in the total amount of \$47,799.00 for the asbestos abatement on the Canseco House Property, located at 1415 Chihuahua St. RGV Asbestos Abatement proposal includes: asbestos of building, window glazing, asbestos roofing mastic and scrape/removal and lead free premier paint; RGV will be responsible for all state permits and related fees. Funding is available in the Canseco House Improvements - 2015 Bonds.

VII. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

4. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(a) to consult with city attorney on pending and/or contemplated litigation in Cause No. 2016CVF002049 D4; Arianna Torres vs. Marcus Holliman, et al; 406th District Court, District Clerk, Webb County, Texas and return to open session for possible action.

5. Request for executive session pursuant to Texas Government Code Section 551.072 for legal advice regarding consideration to be paid by the City for the purchase of real property located downtown, along Zaragoza between Main and Juarez, in order to avoid any detrimental effect that open session discussions would have on the City's ability to negotiate with third parties; and return to open session.

VIII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Thursday, December 22, 2016 at 5:15 p.m.



Heberto "Beto" L. Ramirez
Acting City Secretary